Minutes of Electoral Board Meeting February 3, 2021

CALL TO ORDER

Meeting convened at: 12:04 P.M.

In attendance: Kim McKiernan, Director of Elections; Denise Chandler, Chairman; Dabney Kirchman, Vice-Chairman; Robert Klaus, Secretary: Martha McIntosh, Republican Observer; Mary Sherman Willis, Democratic Observer

Meeting convened for the purpose of compliance with VA Code §24.2-107: "At its regular meeting in the first week of February, each electoral board appoints officers of election (poll workers). Their terms of office begin on March 1 following their appointment, and continue for a term not to exceed three years or until their successors are appointed (§24.2-115). After the electoral board has met and elected its officers, the EB Secretary must immediately notify the Department of Elections of any change in membership of offices of the electoral board members."

OLD BUSINESS Robert Klaus, Secretary

- Approval of Draft Minutes from Electoral Board Meeting of January 20, 2021
 - o (Draft distributed via email.)
 - o Minutes were approved as distributed after minor discussion.

NEW BUSINESS

- Reviewed Election Official (EO) requirements from VA Code; Registrar flagged highlights
 - o EO must be a registered VA voter; not necessarily full-time in county
 - May be assigned across precincts
 - Reviewed proposed handout for Election Officials (not official; drafted by another Registrar; discussed some of the wording)
 - o 57 total candidates (4 new); list approved as submitted
- Absentee Ballots: New provision to apply to receive AB for all elections
 - o Some controversy, but it is now the VA law
 - O Approved Applications for the "Annual" absentee by mail option (receive AB all elections) are voided/over-written if eligible voter opts to vote in person during the calendar year.

ADJOURNMENT

• The meeting adjourned at 12:40 P.M.

Respectfully submitted, Robert Klaus, Secretary Rappahannock Electoral Board January 20, 2021

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APPROVALS:
Denise Chandler, Chair
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Dabney Kirchman, Vice-Chair
Robert Klaus, Secretary